AGENDA NO. 22 WEST HARTFORD TOWN COUNCIL TUESDAY, DECEMBER 9, 2014, 7:30 P.M. LEGISLATIVE CHAMBER, TOWN HALL 2013-2015 TERM

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	7:44 P.M.
		Suspense Item: Letter from Michele Maresca resigning as Town Plan and Zoning Alternate
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	COUNCILORS CASPERSON AND KINDALL ABSENT
4.	APPROVAL OF MINUTES:	RECEIVED
	Town Council Meeting 11-25-14	
5.	PUBLIC FORUM:	KONSTANTINOS KASOLIS SPOKE ON ITEM #20
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR:	ITEMS 15 - 18
	UNFINISHED BUSINESS:	
8.	Application on behalf of DHR NORTH MAIN STREET, LLC ("DHR"), contract purchaser and intended developer, and Sandra G. Mitchell and Antoinette F. Henning, co-owners of 747 North Main Street, to construct a multi-family development consisting of 10 townhome units within 2 new buildings, and upgrade the existing 12-unit apartment structure, all with attendant parking, landscaping, lighting and signage at 747 North Main Street. This application seeks to rezone all of 747 North Main Street from the current RM-3 designation to RM-2, and then designate the rezoned area a special development district, in order to proceed. (954) (This agenda item will be the subject of a formal public hearing on December 9, 2014 and may not be addressed during Public Forum pursuant to Town Council Rules.)	WITHDRAWN
9.	Ordinance (Van Winkle) Amending Sections 30-8, 30-9, 30-11, and 30-53 and Adding Section 30-55 to the West Hartford Code of Ordinances (521) (This agenda item will be the subject of a formal public hearing on December 9, 2014 and may not be	ADOPTED , VOTE 7-0

	addressed during Public Forum pursuant to Town Council Rules.)	
	NEW BUSINESS	
10.	Application on behalf of DHR NORTH MAIN STREET, LLC ("DHR"), contract purchaser and intended developer, and Sandra G. Mitchell and Antoinette F. Henning, co-owners of 747 North Main Street, to construct a multi-family development consisting of 10 townhome units within 2 new buildings, and upgrade the existing 12-unit apartment structure, all with attendant parking, landscaping, lighting and signage at 747 North Main Street. This application seeks to rezone all of 747 North Main Street from the current R-13 and RM-3 designation to RM-2, and then designate the rezoned area a special development district, in order to proceed. (954) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	SET FOR PUBLIC HEARING ON JANUARY 13, 2015 AT 6:30 IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC
11.	ANNOUNCEMENTS:	
12.	REPORTS OF CORPORATION COUNSEL:	
13.	APPOINTMENTS:	Appointed Michele Maresca to Town Plan and Zoning Commission for a term ending 12-31-19, Mishone Donelson as a Town Plan and Zoning Alternate for a term ending 12-31-17, Joseph Stafford as a Town Council Zoning Alternate for a term ending 12-31-17, Olaf Casperson to the Commission on Veterans' Affairs for a term ending 12-31-17
14.	EXECUTIVE SESSION:	8:53 P.M. – 9:50 P.M.
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
15.	Minutes from Community Planning and Physical Services Committee 11-17-14	RECEIVED
16.	Minutes from Finance and Budget Committee 11-17-14	RECEIVED
17.	Minutes from Human Services Committee 11-25-14	RECEIVED

18.	Minutes from West Hartford Special Services District 11-25-14	RECEIVED	
19.	CONSENT CALENDAR:		
	COMMUNICATIONS:		
20.	Notice of Town Planner's intention to approve pursuant to Section 177-44C (9)(d) a request on behalf of Konstantinos Kasolis, property owner, seeking approval for a revision to Special Development District plan #51 located at 91 South Main Street. The request is for modifications to the building façade to include a new second story egress in order to conform to the requirements of the CT Fire Safety Code as mandated by the Town of West Hartford Fire Marshal.(1109)	RECEIVED	
21.	Notice of Town Planner's intention to approve pursuant to Section 177-44C (9)(d) a request on behalf of A.K. Limited Partnership, property owner, seeking approval for a revision to Special Development District plan #137 located at 11-17 South Main Street. The request is for minor architectural modifications to the building façade.(1109)	RECEIVED	
22.	From Robin Messier Pearson (12-1-14) Withdrawal of Application for Change of Zone from RM-3 to RM-2 and then to SDD for 747 North Main Street (954)	RECEIVED	
23.	From Daniel T. Forrest (11-12-14) re Fernleigh Lawn Bowling Club at 35 Lancaster Road now listed on the State Register of Historic Places (1166)	RECEIVED	
24.	PETITIONS:		
25.	ADJOURNMENT:	9:51 P.M.	
	Essie S. Labrot Town Clerk/Council Clerk		
	ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.		
	SUSPENSE ITEMS:		
	ITEMS OF GENERAL INTEREST:		
	 Minutes from Conservation and Environment Commission 11/24/14 Minutes from West Hartford Bicycle Advisory Committee 11/10/14 Minutes from West Hartford Library Board 10/27/14 		

4. Minutes from Zoning Board of Appeals 10/22/14	